## CITY OF FORT LAUDERDALE CITY COMMISSION MEETING 12/06/2005 UNOFFICIAL VOTE SUMMARY BY AGENDA ITEM Agenda Item CAR# Title Vote M-01 05-1345 Event Agreement - AIDS Walk Fort Lauderdale 5-0 M-02 05-1235 Event Agreement - Get Downtown 5-0 M-03 05-1358 Event Agreement - Inaugural 5K Run/Walk 5-0 M-04 05-1323 Event Agreement - Chanukah Fair 5-0 M-05 05-1329 Event Agreement - 2006 New Year's Eve Celebration 5-0 M-06 05-1333 Use of Fort Lauderdale Swimming Pool Agreement - School Board Broward 5-0 M-07 05-1335 Children's Services Council of Broward Grant Renewal - Carter Park 5-0 M-08 05-1324 Disbursement of Funds - Joint Investigation - Law Enforcement Trust Fund 5-0 M-09 05-1304 Grant Acceptance - U.S. Department of Justice - Bulletproof Vest Partnership 5-0 M-10 05-1339 Change Order 2 - Ric-Man International Credit Sailboat Bend Basin B 5-0 M-11 05-1294 Task Order 27 - CH2M Hill - 2006 Program Management Services - Waterworks 5-0 M-12 05-1336 5-0 Change Order 2 - Lanzo Construction - River Oaks Septic Area 6 Change Order 1 - Foster Marine - Peele-Dixie Concentrate Forcemain M-13 05-1337 5-0 M-14 05-1355 Reject Bid and Re-Advertise - City Park Garage Rehabilitation Phase II 5-0 M-15 05-1360 Contract Award - F.&L. construction - 2005-06 Annual Contract - Concrete 5-0 5-0 M-16 05-1036 Solid Waste Collection Services - Rock Island & Twin Lakes North Change Order 2 - Lanzo Lining - Credit - Wastwater Conveyance System M-17 05-1342 5-0 M-18 05-1317 Architectural Design - Southside School - R.J. Heisenbottle Architects, P.A. 5-0 M-19 05-0883 Joint Participation Agreement - Broward County - Annual Hazardous Waste 5-0 M-20 05-1359 Change Order 2 - Pino Kaoba & Assoc. - Bayview Park Improvements 5-0 05-1364 M-21 Change Order 9 - Seldin Construction - War Memorial Auditorium 5-0 M-22 05-1373 Precinct Boundary Line Changes - February & March 2006 Elections 5-0 M-23 05-1394 Shadowood II Lien Waiver 5-0 Disaster Relief Funding Agreements - 2005 Hurricanes Katrina, Rita and Wilma M-24 05-1370 5-0 M-25 Revocable License - Museum of Art - King Tut Exhibit - Bus Staging 05-1332 5-0 PUR-01 05-1340 PAVE Police Vehicle Purchase 5-0 PUR-02 05-1315 252-9269 Police Nylon Duty Gear 5-0 PUR-03 05-1334 Proprietary - Automated Fingerprint Identification System Maintenance 5-0

252-9183 Non-Motorized Watercraft Concession - Reject Bids/Extend Contract

252-9283 Marine Consultants, New River Floating Day Dockage Project

352-9274 HOME Funds Award - Community Housing Development Org.

Purchase of Sports Lighting Repair and Replacement Services - Floyd Hull

Water Conservation - Surcharges New Section of City Code - Chapter 28

One Year Extension of Grant - Broward County Challenge Grant Program

Grant Acceptance - Florida Communities Trust - Acquisition Site 141 A

Site Plan Level II - Development Agreement 500 E Las Olas Boulevard

Construction Loan Agreement - State Revolving Fund - Waterworks 2011

Maintenance of Landscape Improvements - State Road 736 Davie Boulevard

Proprietary - Parkeon Meter Components/Parts and Supplies

Proprietary - Rebuild and Repair - Cryogenic Turbine Expander

Evaluation and Appraisal Report (EAR) - Comprehensive Plan

One-Year Extension of Grant - Riverland Park Aguatic Center

Rezoning - Case 10-Z-05 North Side of Davie Boulevard

582-7986 Extension of Credit Card Processing Contract

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Defer to 12/20/05

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Annual Computer Purchase Plan

362-9327 Panel Van Truck

**Advisory Board Appointments** 

B-05-69 Co-Op Contract for Fertilizers

752-9228 Indirect Cost Allocation Plan

762-9275 - North U.S. 1 Urban Design Plan